

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

February 15, 2005

### CONSENT

25.     [Revised Title to read:](#)  
**Supervisor Norby** – *Adopt resolution approving ~~Approve~~ renaming Animal Control Advisory Board to Animal Care Community Outreach Committee, reduce membership from 7 to 5 and approve revised bylaws*

### DISCUSSION

34.     Revised Title to read:  
**Social Services Agency** - Approve termination of existing lease ~~with Centurion Partners Santa Ana, LLC;~~ approve lease with Centurion Partners Santa Ana, LLC for office space for ~~CALWORKS Family Self-Sufficiency/California Work Opportunity and Responsibility to Kids (CalWORKS )~~ program *and the Medi-Cal and Food Stamp assistance programs*; authorize Auditor-Controller to establish account for revenue generated to be used to offset General Fund impacts in future years; and make California Environmental Quality Act findings - District 1
36.     Revised Title to read:  
**County Counsel** - Consider second reading and adoption of "An Ordinance Amending Sections 1-6-5 and 1-6-6, of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions" - All Districts (*Continued from 2/8/05, Item 25*)
38.     [Revised Title to read:](#)  
**County Executive Office** - Authorize CEO to request that Orange County Employees Retirement System transfer the one half of one percent of the ~~employee payroll deduction~~ *employer retirement contribution*, effective 9/10/04, from County Advanced Reserves to the Retiree Medical Benefit Reserve account and ratify CEO's direction to Human Resources regarding use of Internal Service Fund 295 - All Districts
40.     [Continued](#) to 3/1/05, 9:30 A.M.  
Revised Title to read:  
**County Executive Office** - Approve format for hearing on Medically Uninsured (*Directive 2/1/05*)- All Districts

### PUBLIC HEARING

44.     [Continued](#) to 3/1/05, 9:30 A.M.

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Item: 25

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### S u p p l e m e n t a l   I t e m ( s )

- SCS1. [County Executive Office](#) – CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6:  
Agency Negotiator: Susan Paul  
Organizations: Association of Orange County Deputy Sheriffs (AOCDS)